



March 25, 2005

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## ENGROSSED HOUSE BILL No. 1113

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DIGEST OF HB 1113 (Updated March 23, 2005 7:37 pm - DI 106)

**Citations Affected:** IC 33-34; IC 33-37; IC 34-26.

**Synopsis:** Court fees. Provides for the collection of a \$10 service fee in civil actions for each defendant added and each additional defendant named other than the first named defendant in cases where service is not made by publication. Increases the small claims service fee from \$5 to \$10 for each defendant named or added in a small claims action. Specifies that 100% of the service fees shall be deposited in the appropriate fund or with the appropriate fiscal officer. Establishes a judicial salaries fee of \$19 to be collected in certain civil actions and certain criminal, infraction, and ordinance violation actions. Provides for the judicial salaries fee to be deposited in the state general fund. Increases the judicial administration fund by \$1. Increases the biannual amount transferred to the public defense fund by \$500,000.

**Effective:** July 1, 2005.

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**Richardson, Ulmer, Kuzman, Foley**  
(SENATE SPONSOR — LAWSON C)

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January 6, 2005, read first time and referred to Committee on Judiciary.

February 1, 2005, amended, reported — Do Pass.

February 7, 2005, read second time, amended, ordered engrossed.

February 8, 2005, engrossed. Read third time, passed. Yeas 67, nays 27.

SENATE ACTION

February 14, 2005, read first time and referred to Committee on Judiciary.

March 24, 2005, amended, reported favorably — Do Pass; reassigned to Committee on Appropriations.

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EH 1113—LS 6884/DI 69+



March 25, 2005

First Regular Session 114th General Assembly (2005)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2004 Regular Session of the General Assembly.

## ENGROSSED HOUSE BILL No. 1113

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A BILL FOR AN ACT to amend the Indiana Code concerning courts and court officers.

*Be it enacted by the General Assembly of the State of Indiana:*

- 1 SECTION 1. IC 33-34-8-1, AS AMENDED BY P.L.85-2004,  
2 SECTION 15, AND AS AMENDED BY P.L.95-2004, SECTION 3, IS  
3 CORRECTED AND AMENDED TO READ AS FOLLOWS  
4 [EFFECTIVE JULY 1, 2005]: Sec. 1. (a) The following fees and costs  
5 apply to cases in the small claims court:  
6 (1) A township docket fee of five dollars (\$5) plus forty-five  
7 percent (45%) of the infraction or ordinance violation costs fee  
8 under IC 33-37-4-2.  
9 (2) The bailiff's service of process by registered or certified mail  
10 fee of thirteen dollars (\$13) for each service.  
11 (3) The cost for the personal service of process by the bailiff or  
12 other process server of thirteen dollars (\$13) for each service.  
13 (4) Witness fees, if any, in the amount provided by IC 33-37-10-3  
14 to be taxed and charged in the circuit court.  
15 (5) A redocketing fee, if any, of five dollars (\$5).  
16 (6) A document storage fee under IC 33-37-5-20.  
17 (7) An automated record keeping fee under IC 33-37-5-21.

EH 1113—LS 6884/DI 69+



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(8) A late fee, if any, under IC 33-37-5-22.

(9) *A judicial administration fee under IC 33-37-5-21.2.*

~~(9)(10)~~ *A judicial insurance adjustment fee under IC 33-37-5-25.*

**(11) A judicial salaries fee under IC 33-37-5-27.**

The docket fee and the cost for the initial service of process shall be paid at the institution of a case. The cost of service after the initial service shall be assessed and paid after service has been made. The cost of witness fees shall be paid before the witnesses are called.

(b) If the amount of the township docket fee computed under subsection (a)(1) is not equal to a whole number, the amount shall be rounded to the next highest whole number.

SECTION 2. IC 33-37-4-1, AS AMENDED BY P.L.85-2004, SECTION 16, AND AS AMENDED BY P.L.95-2004, SECTION 4, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. (a) For each action that results in a felony conviction under IC 35-50-2 or a misdemeanor conviction under IC 35-50-3, the clerk shall collect from the defendant a criminal costs fee of one hundred twenty dollars (\$120).

(b) In addition to the criminal costs fee collected under this section, the clerk shall collect from the defendant the following fees if they are required under IC 33-37-5:

(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).

(2) A marijuana eradication program fee (IC 33-37-5-7).

(3) An alcohol and drug services program user fee (IC 33-37-5-8(b)).

(4) A law enforcement continuing education program fee (IC 33-37-5-8(c)).

(5) A drug abuse, prosecution, interdiction, and correction fee (IC 33-37-5-9).

(6) An alcohol and drug countermeasures fee (IC 33-37-5-10).

(7) A child abuse prevention fee (IC 33-37-5-12).

(8) A domestic violence prevention and treatment fee (IC 33-37-5-13).

(9) A highway work zone fee (IC 33-37-5-14).

(10) A deferred prosecution fee (IC 33-37-5-17).

(11) A document storage fee (IC 33-37-5-20).

(12) An automated record keeping fee (IC 33-37-5-21).

(13) A late payment fee (IC 33-37-5-22).

(14) A sexual assault victims assistance fee (IC 33-37-5-23).

*(15) A judicial administration fee under (IC 33-37-5-21.2).*

~~(15)~~ **(16)** *A judicial insurance adjustment fee under*

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(IC 33-37-5-25).

**(17) A judicial salaries fee (IC 33-37-5-27).**

(c) Instead of the criminal costs fee prescribed by this section, the clerk shall collect a pretrial diversion program fee if an agreement between the prosecuting attorney and the accused person entered into under IC 33-39-1-8 requires payment of those fees by the accused person. The pretrial diversion program fee is:

- (1) an initial user's fee of fifty dollars (\$50); and
- (2) a monthly user's fee of ten dollars (\$10) for each month that the person remains in the pretrial diversion program.

(d) The clerk shall transfer to the county auditor or city or town fiscal officer the following fees, not later than thirty (30) days after the fees are collected:

- (1) The pretrial diversion fee.
- (2) The marijuana eradication program fee.
- (3) The alcohol and drug services program user fee.
- (4) The law enforcement continuing education program fee.

The auditor or fiscal officer shall deposit fees transferred under this subsection in the appropriate user fee fund established under IC 33-37-8.

(e) Unless otherwise directed by a court, if a clerk collects only part of a criminal costs fee from a defendant under this section, the clerk shall distribute the partial payment of the criminal costs fee as follows:

- (1) The clerk shall apply the partial payment to general court costs.
- (2) If there is money remaining after the partial payment is applied to general court costs under subdivision (1), the clerk shall distribute the remainder of the partial payment for deposit in the appropriate county user fee fund.
- (3) If there is money remaining after distribution under subdivision (2), the clerk shall distribute the remainder of the partial payment for deposit in the state user fee fund.
- (4) If there is money remaining after distribution under subdivision (3), the clerk shall distribute the remainder of the partial payment to any other applicable user fee fund.
- (5) If there is money remaining after distribution under subdivision (4), the clerk shall apply the remainder of the partial payment to any outstanding fines owed by the defendant.

SECTION 3. IC 33-37-4-2, AS AMENDED BY P.L.85-2004, SECTION 17, AND AS AMENDED BY P.L.95-2004, SECTION 5, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2. (a) Except as provided in

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subsections (d) and (e), for each action that results in a judgment:

(1) for a violation constituting an infraction; or

(2) for a violation of an ordinance of a municipal corporation (as defined in IC 36-1-2-10);

the clerk shall collect from the defendant an infraction or ordinance violation costs fee of seventy dollars (\$70).

(b) In addition to the infraction or ordinance violation costs fee collected under this section, the clerk shall collect from the defendant the following fees, if they are required under IC 33-37-5:

(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).

(2) An alcohol and drug services program user fee (IC 33-37-5-8(b)).

(3) A law enforcement continuing education program fee (IC 33-37-5-8(c)).

(4) An alcohol and drug countermeasures fee (IC 33-37-5-10).

(5) A highway work zone fee (IC 33-37-5-14).

(6) A deferred prosecution fee (IC 33-37-5-17).

(7) A jury fee (~~IC 33-19-6-17~~) (IC 33-37-5-19).

(8) A document storage fee (IC 33-37-5-20).

(9) An automated record keeping fee (IC 33-37-5-21).

(10) A late payment fee (IC 33-37-5-22).

*(11) A judicial administration fee under (IC 33-37-5-21.2).*

~~(11)~~ **(12) A judicial insurance adjustment fee under (IC 33-37-5-25).**

**(13) A judicial salaries fee (IC 33-37-5-27).**

(c) The clerk shall transfer to the county auditor or fiscal officer of the municipal corporation the following fees, not later than thirty (30) days after the fees are collected:

(1) The alcohol and drug services program user fee (IC 33-37-5-8(b)).

(2) The law enforcement continuing education program fee (IC 33-37-5-8(c)).

(3) The deferral program fee (subsection e).

The auditor or fiscal officer shall deposit the fees in the user fee fund established under IC 33-37-8.

(d) The defendant is not liable for any ordinance violation costs fee in an action if all the following apply:

(1) The defendant was charged with an ordinance violation subject to IC 33-36.

(2) The defendant denied the violation under IC 33-36-3.

(3) Proceedings in court against the defendant were initiated

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under IC 34-28-5 (or IC 34-4-32 before its repeal).

(4) The defendant was tried and the court entered judgment for the defendant for the violation.

(e) Instead of the infraction or ordinance violation costs fee prescribed by subsection (a), the clerk shall collect a deferral program fee if an agreement between a prosecuting attorney or an attorney for a municipal corporation and the person charged with a violation entered into under IC 34-28-5-1 (or IC 34-4-32-1 before its repeal) requires payment of those fees by the person charged with the violation. The deferral program fee is:

(1) an initial user's fee not to exceed fifty-two dollars (\$52); and

(2) a monthly user's fee not to exceed ten dollars (\$10) for each month the person remains in the deferral program.

(f) The fees prescribed by this section are costs for purposes of ~~IC 34-28-5-4~~ IC 34-28-5-5 and may be collected from a defendant against whom judgment is entered. Any penalty assessed is in addition to costs.

SECTION 4. IC 33-37-4-3, AS AMENDED BY P.L.85-2004, SECTION 18, AND AS AMENDED BY P.L.95-2004, SECTION 6, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3. (a) The clerk shall collect a juvenile costs fee of one hundred twenty dollars (\$120) for each action filed under any of the following:

(1) IC 31-34 (children in need of services).

(2) IC 31-37 (delinquent children).

(3) IC 31-14 (paternity).

(b) In addition to the juvenile costs fee collected under this section, the clerk shall collect the following fees, if they are required under IC 33-37-5:

(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).

(2) A marijuana eradication program fee (IC 33-37-5-7).

(3) An alcohol and drug services program user fee (IC 33-37-5-8(b)).

(4) A law enforcement continuing education program fee (IC 33-37-5-8(c)).

(5) An alcohol and drug countermeasures fee (IC 33-37-5-10).

(6) A document storage fee (IC 33-37-5-20).

(7) An automated record keeping fee (IC 33-37-5-21).

(8) A late payment fee (IC 33-37-5-22).

(9) *A judicial administration fee under (IC 33-37-5-21.2).*

~~(9)~~ (10) *A judicial insurance adjustment fee under*

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(IC 33-37-5-25).

**(11) A judicial salaries fee (IC 33-37-5-27).**

(c) The clerk shall transfer to the county auditor or city or town fiscal officer the following fees not later than thirty (30) days after they are collected:

(1) The marijuana eradication program fee (IC 33-37-5-7).

(2) The alcohol and drug services program user fee (IC 33-37-5-8(b)).

(3) The law enforcement continuing education program fee (IC 33-37-5-8(c)).

The auditor or fiscal officer shall deposit the fees in the appropriate user fee fund established under IC 33-37-8.

SECTION 5. IC 33-37-4-4, AS AMENDED BY P.L.85-2004, SECTION 19, AND AS AMENDED BY P.L.95-2004, SECTION 7, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 4. (a) The clerk shall collect a civil costs fee of one hundred dollars (\$100) from a party filing a civil action. This subsection does not apply to the following civil actions:

(1) Proceedings to enforce a statute defining an infraction under IC 34-28-5 (or IC 34-4-32 before its repeal).

(2) Proceedings to enforce an ordinance under IC 34-28-5 (or IC 34-4-32 before its repeal).

(3) Proceedings in juvenile court under IC 31-34 or IC 31-37.

(4) Proceedings in paternity under IC 31-14.

(5) Proceedings in small claims court under IC 33-34.

(6) Proceedings in actions described in section 7 of this chapter.

(b) In addition to the civil costs fee collected under this section, the clerk shall collect the following fees, if they are required under IC 33-37-5:

(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).

(2) A support and maintenance fee (IC 33-37-5-6).

(3) A document storage fee (IC 33-37-5-20).

(4) An automated record keeping fee (IC 33-37-5-21).

~~(5) A judicial administration fee under (IC 33-37-5-21.2).~~

~~(6) A judicial insurance adjustment fee under (IC 33-37-5-25).~~

**(7) A service fee (IC 33-37-5-26).**

**(8) A judicial salaries fee (IC 33-37-5-27).**

SECTION 6. IC 33-37-4-6, AS AMENDED BY P.L.85-2004, SECTION 21, AND AS AMENDED BY P.L.95-2004, SECTION 9, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6. (a) For each small claims action,

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the clerk shall collect **the following:**

(1) From the party filing the action: ~~both of the following fees:~~

~~(1) (A)~~ a small claims costs fee of thirty-five dollars (\$35);

**and**

~~(2) (B)~~ a small claims service fee of ~~five ten~~ dollars ~~(\$5) (\$10)~~

for each **named** defendant. ~~named or added in the small claims action.~~

**(2) From any party adding a defendant, a small claims service fee of ten dollars (\$10) for each defendant added in the action.**

However, a clerk may not collect a small claims costs fee or small claims service fee for a small claims action filed by or on behalf of the attorney general.

(b) In addition to a small claims costs fee and small claims service fee collected under this section, the clerk shall collect the following fees, if they are required under IC 33-37-5:

(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).

(2) A document storage fee (IC 33-37-5-20).

(3) An automated record keeping fee (IC 33-37-5-21).

(4) *A judicial administration fee ~~under~~ (IC 33-37-5-21.2).*

~~(4) (5)~~ *A judicial insurance adjustment fee ~~under~~ (IC 33-37-5-25).*

**(6) A judicial salaries fee (IC 33-37-5-27).**

~~(c)~~ This section applies after June 30, 2005.

SECTION 7. IC 33-37-4-7, AS AMENDED BY P.L.85-2004, SECTION 22, AND AS AMENDED BY P.L.95-2004, SECTION 10, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 7. (a) Except as provided under subsection (c), the clerk shall collect from the party filing the action a probate costs fee of one hundred twenty dollars (\$120) for each action filed under any of the following:

(1) IC 6-4.1-5 (determination of inheritance tax).

(2) IC 29 (probate).

(3) IC 30 (trusts and fiduciaries).

(b) In addition to the probate costs fee collected under subsection (a), the clerk shall collect from the party filing the action the following fees, if they are required under IC 33-37-5:

(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).

(2) A document storage fee (IC 33-37-5-20).

(3) An automated record keeping fee (IC 33-37-5-21).

(4) *A judicial administration fee ~~under~~ (IC 33-37-5-21.2).*

~~(4) (5)~~ *A judicial insurance adjustment fee ~~under~~ (IC 33-37-5-25).*

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**(6) A judicial salaries fee (IC 33-37-5-27).**

(c) A clerk may not collect a court costs fee for the filing of the following exempted actions:

- (1) Petition to open a safety deposit box.
- (2) Filing an inheritance tax return, unless proceedings other than the court's approval of the return become necessary.
- (3) Offering a will for probate under IC 29-1-7, unless proceedings other than admitting the will to probate become necessary.

SECTION 8. IC 33-37-5-21.2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 21.2. (a) This subsection does not apply to the following:

- (1) A criminal proceeding.
- (2) A proceeding for an infraction violation.
- (3) A proceeding for an ordinance violation.

In each action filed in a court described in IC 33-37-1-1, the clerk shall collect a judicial administration fee of, in the period beginning July 1, 2004, and ending June 30, 2005, one dollar (\$1) and after June 30, 2005, ~~two~~ **three** dollars ~~(\$2)~~ **(\$3)**.

(b) In each action in which a person is:

- (1) convicted of an offense;
- (2) required to pay a pretrial diversion fee;
- (3) found to have violated an infraction; or
- (4) found to have violated an ordinance;

the clerk shall collect a judicial administration fee of, in the period beginning July 1, 2004, and ending June 30, 2005, one dollar (\$1) and after June 30, 2005, ~~two~~ **three** dollars ~~(\$2)~~ **(\$3)**.

SECTION 9. IC 33-37-5-26 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: **Sec. 26. (a) Except as provided in subsection (c), this section applies to a civil action in which the clerk is required to collect a civil costs fee under IC 33-37-4-4(a).**

**(b) The clerk shall collect the following:**

- (1) From the party filing the civil action, a service fee of ten dollars (\$10) for each additional defendant named other than the first named defendant.**
- (2) From any party adding a defendant, a service fee of ten dollars (\$10) for each defendant added in the civil action.**

**(c) This section does not apply to an action in which service is made by publication in accordance with Indiana Trial Rule 4.13.**

SECTION 10. IC 33-37-5-27 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS

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[EFFECTIVE JULY 1, 2005]: **Sec. 27. (a) This subsection does not apply to the following:**

- (1) A criminal proceeding.**
- (2) A proceeding for an infraction violation.**
- (3) A proceeding for an ordinance violation.**

**In each action filed in a court described in IC 33-37-1-1 or IC 33-34, the clerk shall collect a judicial salaries fee of nineteen dollars (\$19).**

**(b) In each action in which a person is:**

- (1) convicted of an offense;**
- (2) required to pay a pretrial diversion fee;**
- (3) found to have violated an infraction; or**
- (4) found to have violated an ordinance;**

**the clerk shall collect a judicial salaries fee of nineteen dollars (\$19).**

SECTION 11. IC 33-37-7-2, AS AMENDED BY P.L.85-2004, SECTION 25, AND AS AMENDED BY P.L.95-2004, SECTION 13, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2. (a) The clerk of a circuit court shall distribute semiannually to the auditor of state as the state share for deposit in the state general fund seventy percent (70%) of the amount of fees collected under the following:

- (1) IC 33-37-4-1(a) (criminal costs fees).
- (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- (3) IC 33-37-4-3(a) (juvenile costs fees).
- (4) IC 33-37-4-4(a) (civil costs fees).
- (5) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs fees).
- (6) IC 33-37-4-7(a) (probate costs fees).
- (7) IC 33-37-5-17 (deferred prosecution fees).

(b) The clerk of a circuit court shall distribute semiannually to the auditor of state for deposit in the state user fee fund established in IC 33-37-9-2 the following:

- (1) Twenty-five percent (25%) of the drug abuse, prosecution, interdiction, and correction fees collected under IC 33-37-4-1(b)(5).
- (2) Twenty-five percent (25%) of the alcohol and drug countermeasures fees collected under IC 33-37-4-1(b)(6), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
- (3) Fifty percent (50%) of the child abuse prevention fees collected under IC 33-37-4-1(b)(7).
- (4) One hundred percent (100%) of the domestic violence

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1 prevention and treatment fees collected under IC 33-37-4-1(b)(8).

2 (5) One hundred percent (100%) of the highway work zone fees  
3 collected under IC 33-37-4-1(b)(9) and IC 33-37-4-2(b)(5).

4 (6) One hundred percent (100%) of the safe schools fee collected  
5 under IC 33-37-5-18.

6 (7) One hundred percent (100%) of the automated record keeping  
7 fee (IC 33-37-5-21).

8 (c) The clerk of a circuit court shall distribute monthly to the county  
9 auditor the following:

10 (1) Seventy-five percent (75%) of the drug abuse, prosecution,  
11 interdiction, and correction fees collected under  
12 IC 33-37-4-1(b)(5).

13 (2) Seventy-five percent (75%) of the alcohol and drug  
14 countermeasures fees collected under IC 33-37-4-1(b)(6),  
15 IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).

16 The county auditor shall deposit fees distributed by a clerk under this  
17 subsection into the county drug free community fund established under  
18 IC 5-2-11.

19 (d) The clerk of a circuit court shall distribute monthly to the county  
20 auditor fifty percent (50%) of the child abuse prevention fees collected  
21 under IC 33-37-4-1(b)(7). The county auditor shall deposit fees  
22 distributed by a clerk under this subsection into the county child  
23 advocacy fund established under IC 12-17-17.

24 (e) The clerk of a circuit court shall distribute monthly to the county  
25 auditor one hundred percent (100%) of the late payment fees collected  
26 under IC 33-37-5-22. The county auditor shall deposit fees distributed  
27 by a clerk under this subsection as follows:

28 (1) If directed to do so by an ordinance adopted by the county  
29 fiscal body, the county auditor shall deposit forty percent (40%)  
30 of the fees in the clerk's record perpetuation fund established  
31 under IC 33-37-5-2 and sixty percent (60%) of the fees in the  
32 county general fund.

33 (2) If the county fiscal body has not adopted an ordinance  
34 described in subdivision (1), the county auditor shall deposit all  
35 the fees in the county general fund.

36 (f) The clerk of the circuit court shall distribute semiannually to the  
37 auditor of state for deposit in the sexual assault victims assistance fund  
38 established by IC 16-19-13-6 one hundred percent (100%) of the sexual  
39 assault victims assistance fees collected under IC 33-37-5-23.

40 (g) The clerk of a circuit court shall distribute monthly to the county  
41 auditor the following:

42 (1) One hundred percent (100%) of the support and maintenance

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1 fees for cases designated as non-Title IV-D child support cases in  
 2 the Indiana support enforcement tracking system (ISETS)  
 3 collected under IC 33-37-5-6.

4 (2) The percentage share of the support and maintenance fees for  
 5 cases designated as IV-D child support cases in ISETS collected  
 6 under IC 33-37-5-6 that is reimbursable to the county at the  
 7 federal financial participation rate.

8 The county clerk shall distribute monthly to the office of the secretary  
 9 of family and social services the percentage share of the support and  
 10 maintenance fees for cases designated as Title IV-D child support cases  
 11 in ISETS collected under IC 33-37-5-6 that is not reimbursable to the  
 12 county at the applicable federal financial participation rate.

13 (h) The clerk of a circuit court shall distribute monthly to the county  
 14 auditor one hundred percent (100%) of the small claims service fee  
 15 under **IC 33-37-4-6(a)(1)(B) and** IC 33-37-4-6(a)(2) for deposit in the  
 16 county general fund.

17 *(i) The clerk of a circuit court shall semiannually distribute to the*  
 18 *auditor of state for deposit in the state general fund one hundred*  
 19 *percent (100%) of the judicial administration fee collected under*  
 20 *IC 33-37-5-21.2.*

21 ~~(j)~~ **(j)** *The clerk of a circuit court shall semiannually distribute to*  
 22 *the auditor of state for deposit in the judicial branch insurance*  
 23 *adjustment account established by IC 33-38-5-8.2 one hundred percent*  
 24 *(100%) of the judicial insurance adjustment fee collected under*  
 25 *IC 33-37-5-25.*

26 ~~(j)~~ This section applies after June 30, 2005.

27 **(k) The proceeds of the service fees collected under**  
 28 **IC 33-37-5-26 shall be distributed as follows:**

29 **(1) The clerk shall distribute one hundred percent (100%) of**  
 30 **the service fees collected in a circuit, superior, county, or**  
 31 **probate court to the county auditor for deposit in the county**  
 32 **general fund.**

33 **(2) The clerk shall distribute one hundred percent (100%) of**  
 34 **the service fees collected in a city or town court to each city or**  
 35 **town fiscal officer for deposit in the city or town general fund.**

36 **(l) The clerk of a circuit court shall semiannually distribute to**  
 37 **the auditor of state for deposit in the state general fund one**  
 38 **hundred percent (100%) of the judicial salaries fee collected under**  
 39 **IC 33-37-5-27.**

40 SECTION 12. IC 33-37-7-4 IS AMENDED TO READ AS  
 41 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 4. ~~(a)~~ The clerk of a  
 42 circuit court shall forward the county share of fees collected to the

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1 county auditor in accordance with IC 33-37-7-12(a). The auditor shall  
 2 retain as the county share twenty-seven percent (27%) of the amount  
 3 of fees collected under the following:

- 4 (1) IC 33-37-4-1(a) (criminal costs fees).
- 5 (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- 6 (3) IC 33-37-4-3(a) (juvenile costs fees).
- 7 (4) IC 33-37-4-4(a) (civil costs fees).
- 8 (5) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs
- 9 fees).
- 10 (6) IC 33-37-4-7(a) (probate costs fees).
- 11 (7) IC 33-37-5-17 (deferred prosecution fees).

12 ~~(b) This section applies after June 30, 2005.~~

13 SECTION 13. IC 33-37-7-6 IS AMENDED TO READ AS  
 14 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6. (a) The qualified  
 15 municipality share to be distributed to each city and town maintaining  
 16 a law enforcement agency that prosecutes at least fifty percent (50%)  
 17 of the city's or town's ordinance violations in a circuit, superior, or  
 18 county court located in the county is three percent (3%) of the amount  
 19 of fees collected under the following:

- 20 (1) IC 33-37-4-1(a) (criminal costs fees).
- 21 (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- 22 (3) IC 33-37-4-3(a) (juvenile costs fees).
- 23 (4) IC 33-37-4-4(a) (civil costs fees).
- 24 (5) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs
- 25 fees).
- 26 (6) IC 33-37-4-7(a) (probate costs fees).
- 27 (7) IC 33-37-5-17 (deferred prosecution fees).

28 (b) The county auditor shall determine the amount to be distributed  
 29 to each city and town qualified under subsection (a) as follows:

30 STEP ONE: Determine the population of the qualified city or  
 31 town.

32 STEP TWO: Add the populations of all qualified cities and towns  
 33 determined under STEP ONE.

34 STEP THREE: Divide the population of each qualified city and  
 35 town by the sum determined under STEP TWO.

36 STEP FOUR: Multiply the result determined under STEP THREE  
 37 for each qualified city and town by the amount of the qualified  
 38 municipality share.

39 (c) The county auditor shall distribute semiannually to each city and  
 40 town described in subsection (a) the amount computed for that city or  
 41 town under STEP FOUR of subsection (b).

42 ~~(d) This section applies after June 30, 2005.~~

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SECTION 14. IC 33-37-7-8, AS AMENDED BY P.L.85-2004, SECTION 27, AND AS AMENDED BY P.L.95-2004, SECTION 15, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 8. (a) The clerk of a city or town court shall distribute semiannually to the auditor of state as the state share for deposit in the state general fund fifty-five percent (55%) of the amount of fees collected under the following:

- (1) IC 33-37-4-1(a) (criminal costs fees).
- (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- (3) IC 33-37-4-4(a) (civil costs fees).
- (4) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs fees).
- (5) IC 33-37-5-17 (deferred prosecution fees).

(b) The city or town fiscal officer shall distribute monthly to the county auditor as the county share twenty percent (20%) of the amount of fees collected under the following:

- (1) IC 33-37-4-1(a) (criminal costs fees).
- (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- (3) IC 33-37-4-4(a) (civil costs fees).
- (4) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs fees).
- (5) IC 33-37-5-17 (deferred prosecution fees).

(c) The city or town fiscal officer shall retain twenty-five percent (25%) as the city or town share of the fees collected under the following:

- (1) IC 33-37-4-1(a) (criminal costs fees).
- (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- (3) IC 33-37-4-4(a) (civil costs fees).
- (4) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs fees).
- (5) IC 33-37-5-17 (deferred prosecution fees).

(d) The clerk of a city or town court shall distribute semiannually to the auditor of state for deposit in the state user fee fund established in IC 33-37-9 the following:

- (1) Twenty-five percent (25%) of the drug abuse, prosecution, interdiction, and corrections fees collected under IC 33-37-4-1(b)(5).
- (2) Twenty-five percent (25%) of the alcohol and drug countermeasures fees collected under IC 33-37-4-1(b)(6), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
- (3) One hundred percent (100%) of the highway work zone fees collected under IC 33-37-4-1(b)(9) and IC 33-37-4-2(b)(5).

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(4) One hundred percent (100%) of the safe schools fee collected under IC 33-37-5-18.

(5) One hundred percent (100%) of the automated record keeping fee (IC 33-37-5-21).

(e) The clerk of a city or town court shall distribute monthly to the county auditor the following:

(1) Seventy-five percent (75%) of the drug abuse, prosecution, interdiction, and corrections fees collected under IC 33-37-4-1(b)(5).

(2) Seventy-five percent (75%) of the alcohol and drug countermeasures fees collected under IC 33-37-4-1(b)(6), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).

The county auditor shall deposit fees distributed by a clerk under this subsection into the county drug free community fund established under IC 5-2-11.

(f) The clerk of a city or town court shall distribute monthly to the city or town fiscal officer (as defined in IC 36-1-2-7) one hundred percent (100%) of the late payment fees collected under IC 33-37-5-22. The city or town fiscal officer (as defined in IC 36-1-2-7) shall deposit fees distributed by a clerk under this subsection in the city or town general fund.

*(g) The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the state general fund one hundred percent (100%) of the judicial administration fee collected under IC 33-37-5-21.2.*

~~(g)~~ **(h)** *The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the judicial branch insurance adjustment account established by IC 33-38-5-8.2 one hundred percent (100%) of the judicial insurance adjustment fee collected under IC 33-37-5-25.*

~~(h)~~ **(i)** *This section applies after June 30, 2005.*

**(i) The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the state general fund one hundred percent (100%) of the judicial salaries fee collected under IC 33-37-5-27.**

SECTION 15. IC 33-37-7-9 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 9. (a) On June 30 and on December 31 of each year, the auditor of state shall transfer to the treasurer of state six million seven hundred four thousand two hundred fifty-seven dollars (\$6,704,257) for distribution under subsection (b).

(b) On June 30 and on December 31 of each year the treasurer of state shall deposit into:

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(1) the family violence and victim assistance fund established by IC 12-18-5-2 an amount equal to eleven and eight-hundredths percent (11.08%);

(2) the Indiana judges' retirement fund established by IC 33-38-6-12 an amount equal to twenty-five and twenty-one hundredths percent (25.21%);

(3) the law enforcement academy building fund established by IC 5-2-1-13 an amount equal to three and fifty-two hundredths percent (3.52%);

(4) the law enforcement training fund established by IC 5-2-1-13 an amount equal to fourteen and nineteen-hundredths percent (14.19%);

(5) the violent crime victims compensation fund established by IC 5-2-6.1-40 an amount equal to sixteen and fifty-hundredths percent (16.50%);

(6) the motor vehicle highway account an amount equal to twenty-six and ninety-five hundredths percent (26.95%);

(7) the fish and wildlife fund established by IC 14-22-3-2 an amount equal to thirty-two hundredths of one percent (0.32%); and

(8) the Indiana judicial center drug and alcohol programs fund established by IC 12-23-14-17 for the administration, certification, and support of alcohol and drug services programs under IC 12-23-14 an amount equal to two and twenty-three hundredths percent (2.23%);

of the amount transferred by the auditor of state under subsection (a).

(c) On June 30 and on December 31 of each year the auditor of state shall transfer to the treasurer of state for deposit into the public defense fund established under IC 33-40-6-1:

(1) after June 30, 2004, and before July 1, 2005, one million seven hundred thousand dollars (\$1,700,000); and

(2) after June 30, 2005, two million ~~two~~ **seven** hundred thousand dollars ~~(\$2,200,000)~~ **(\$2,700,000)**.

SECTION 16. IC 34-26-5-16 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 16. Fees for:

(1) filing;

(2) service of process;

(3) witnesses; or

(4) subpoenas;

may not be charged for a proceeding seeking relief or enforcement as provided in this chapter, **including a proceeding concerning a foreign protection order as described in section 17 of this chapter.** This

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1 section may not be construed to prevent the collecting of costs from a  
2 party against whom an order for protection is sought if the court finds  
3 a claim to be meritorious and issues an order for protection under this  
4 chapter.

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## COMMITTEE REPORT

Mr. Speaker: Your Committee on Judiciary, to which was referred House Bill 1113, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 2, line 17, strike "or added".

Page 2, line 36, delete "from the party filing the civil action" and insert "**from:**

**(1) the party filing the civil action, a service fee of ten dollars (\$10) for each named defendant; or**

**(2) a party adding a defendant, a service fee of ten dollars (\$10) for each defendant added in the civil action."**

Page 2, delete lines 37 through 38.

and when so amended that said bill do pass.

(Reference is to HB 1113 as introduced.)

THOMAS, Chair

Committee Vote: yeas 7, nays 2.

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## HOUSE MOTION

Mr. Speaker: I move that House Bill 1113 be amended to read as follows:

Page 2, delete lines 9 through 30, begin a new paragraph and insert:

"SECTION 2. IC 33-37-4-6, AS AMENDED BY P.L.85-2004, SECTION 21, AND AS AMENDED BY P.L.95-2004, SECTION 9, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6. (a) For each small claims action, the clerk shall collect **the following**:

(1) From the party filing the action: ~~both of the following fees~~:

(1) (A) a small claims costs fee of thirty-five dollars (\$35);  
**and**

(2) (B) a small claims service fee of ~~five ten~~ dollars (~~\$5~~) (**\$10**)  
for each **named** defendant. ~~named or added in the small claims~~  
~~action~~.

(2) **From any party adding a defendant, a small claims service fee of ten dollars (\$10) for each defendant added in the action.**

However, a clerk may not collect a small claims costs fee or small claims service fee for a small claims action filed by or on behalf of the attorney general.

(b) In addition to a small claims costs fee and small claims service fee collected under this section, the clerk shall collect the following fees, if they are required under IC 33-37-5:

(1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).

(2) A document storage fee (IC 33-37-5-20).

(3) An automated record keeping fee (IC 33-37-5-21).

(4) ~~A judicial administration fee under~~ (IC 33-37-5-21.2).

~~(4) (5) A judicial insurance adjustment fee under~~ (IC 33-37-5-25).

(c) ~~This section applies after June 30, 2005.~~

Page 2, line 36, delete "collect from:" and insert "**collect the following**:".

Page 2, line 37, delete "the party" and insert "**From the party**".

Page 2, line 38, delete "defendant; or" and insert "**defendant**".

Page 2, line 39, delete "a party" and insert "**From any party**".

Page 3, line 10, strike "IC 33-37-4-6(a)(1) and insert "**IC 33-37-4-6(a)(1)(A)**".

Page 4, line 39, after "under" insert "**IC 33-37-4-6(a)(1)(B) and**".

Page 5, after line 16, begin a new paragraph and insert:

"SECTION 5. IC 33-37-7-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 4. ~~(a)~~ The clerk of a

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circuit court shall forward the county share of fees collected to the county auditor in accordance with IC 33-37-7-12(a). The auditor shall retain as the county share twenty-seven percent (27%) of the amount of fees collected under the following:

- (1) IC 33-37-4-1(a) (criminal costs fees).
- (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- (3) IC 33-37-4-3(a) (juvenile costs fees).
- (4) IC 33-37-4-4(a) (civil costs fees).
- (5) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs fees).
- (6) IC 33-37-4-7(a) (probate costs fees).
- (7) IC 33-37-5-17 (deferred prosecution fees).

~~(b) This section applies after June 30, 2005.~~

SECTION 6. IC 33-37-7-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6. (a) The qualified municipality share to be distributed to each city and town maintaining a law enforcement agency that prosecutes at least fifty percent (50%) of the city's or town's ordinance violations in a circuit, superior, or county court located in the county is three percent (3%) of the amount of fees collected under the following:

- (1) IC 33-37-4-1(a) (criminal costs fees).
- (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- (3) IC 33-37-4-3(a) (juvenile costs fees).
- (4) IC 33-37-4-4(a) (civil costs fees).
- (5) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs fees).
- (6) IC 33-37-4-7(a) (probate costs fees).
- (7) IC 33-37-5-17 (deferred prosecution fees).

(b) The county auditor shall determine the amount to be distributed to each city and town qualified under subsection (a) as follows:

STEP ONE: Determine the population of the qualified city or town.

STEP TWO: Add the populations of all qualified cities and towns determined under STEP ONE.

STEP THREE: Divide the population of each qualified city and town by the sum determined under STEP TWO.

STEP FOUR: Multiply the result determined under STEP THREE for each qualified city and town by the amount of the qualified municipality share.

(c) The county auditor shall distribute semiannually to each city and town described in subsection (a) the amount computed for that city or town under STEP FOUR of subsection (b).

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~~(d) This section applies after June 30, 2005.~~

SECTION 7. IC 33-37-7-8, AS AMENDED BY P.L.85-2004, SECTION 27, AND AS AMENDED BY P.L.95-2004, SECTION 15, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 8. (a) The clerk of a city or town court shall distribute semiannually to the auditor of state as the state share for deposit in the state general fund fifty-five percent (55%) of the amount of fees collected under the following:

- (1) IC 33-37-4-1(a) (criminal costs fees).
- (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- (3) IC 33-37-4-4(a) (civil costs fees).
- (4) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs fees).
- (5) IC 33-37-5-17 (deferred prosecution fees).

(b) The city or town fiscal officer shall distribute monthly to the county auditor as the county share twenty percent (20%) of the amount of fees collected under the following:

- (1) IC 33-37-4-1(a) (criminal costs fees).
- (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- (3) IC 33-37-4-4(a) (civil costs fees).
- (4) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs fees).
- (5) IC 33-37-5-17 (deferred prosecution fees).

(c) The city or town fiscal officer shall retain twenty-five percent (25%) as the city or town share of the fees collected under the following:

- (1) IC 33-37-4-1(a) (criminal costs fees).
- (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
- (3) IC 33-37-4-4(a) (civil costs fees).
- (4) ~~IC 33-37-4-6(a)(1)~~ **IC 33-37-4-6(a)(1)(A)** (small claims costs fees).
- (5) IC 33-37-5-17 (deferred prosecution fees).

(d) The clerk of a city or town court shall distribute semiannually to the auditor of state for deposit in the state user fee fund established in IC 33-37-9 the following:

- (1) Twenty-five percent (25%) of the drug abuse, prosecution, interdiction, and corrections fees collected under IC 33-37-4-1(b)(5).
- (2) Twenty-five percent (25%) of the alcohol and drug countermeasures fees collected under IC 33-37-4-1(b)(6), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
- (3) One hundred percent (100%) of the highway work zone fees

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collected under IC 33-37-4-1(b)(9) and IC 33-37-4-2(b)(5).

(4) One hundred percent (100%) of the safe schools fee collected under IC 33-37-5-18.

(5) One hundred percent (100%) of the automated record keeping fee (IC 33-37-5-21).

(e) The clerk of a city or town court shall distribute monthly to the county auditor the following:

(1) Seventy-five percent (75%) of the drug abuse, prosecution, interdiction, and corrections fees collected under IC 33-37-4-1(b)(5).

(2) Seventy-five percent (75%) of the alcohol and drug countermeasures fees collected under IC 33-37-4-1(b)(6), IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).

The county auditor shall deposit fees distributed by a clerk under this subsection into the county drug free community fund established under IC 5-2-11.

(f) The clerk of a city or town court shall distribute monthly to the city or town fiscal officer (as defined in IC 36-1-2-7) one hundred percent (100%) of the late payment fees collected under IC 33-37-5-22. The city or town fiscal officer (as defined in IC 36-1-2-7) shall deposit fees distributed by a clerk under this subsection in the city or town general fund.

*(g) The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the state general fund one hundred percent (100%) of the judicial administration fee collected under IC 33-37-5-21.2.*

*~~(g)~~ (h) The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the judicial branch insurance adjustment account established by IC 33-38-5-8.2 one hundred percent (100%) of the judicial insurance adjustment fee collected under IC 33-37-5-25.*

*~~(h)~~ This section applies after June 30, 2005."*

(Reference is to HB 1113 as printed February 2, 2005.)

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#### HOUSE MOTION

Mr. Speaker: I move that House Bill 1113 be amended to read as follows:

Page 2, line 38, after "each" insert "**additional defendant named**

**EH 1113—LS 6884/DI 69+**



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**other than the first".**

(Reference is to HB 1113 as printed February 2, 2005.)

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## COMMITTEE REPORT

Madam President: The Senate Committee on Judiciary, to which was referred House Bill No. 1113, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 1, between the enacting clause and line 1, begin a new paragraph and insert:

"SECTION 1. IC 33-34-8-1, AS AMENDED BY P.L.85-2004, SECTION 15, AND AS AMENDED BY P.L.95-2004, SECTION 3, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. (a) The following fees and costs apply to cases in the small claims court:

- (1) A township docket fee of five dollars (\$5) plus forty-five percent (45%) of the infraction or ordinance violation costs fee under IC 33-37-4-2.
- (2) The bailiff's service of process by registered or certified mail fee of thirteen dollars (\$13) for each service.
- (3) The cost for the personal service of process by the bailiff or other process server of thirteen dollars (\$13) for each service.
- (4) Witness fees, if any, in the amount provided by IC 33-37-10-3 to be taxed and charged in the circuit court.
- (5) A redocketing fee, if any, of five dollars (\$5).
- (6) A document storage fee under IC 33-37-5-20.
- (7) An automated record keeping fee under IC 33-37-5-21.
- (8) A late fee, if any, under IC 33-37-5-22.
- (9) *A judicial administration fee under IC 33-37-5-21.2.*
- ~~(9)~~ **(10) *A judicial insurance adjustment fee under IC 33-37-5-25.***
- (11) A judicial salaries fee under IC 33-37-5-27.**

The docket fee and the cost for the initial service of process shall be paid at the institution of a case. The cost of service after the initial service shall be assessed and paid after service has been made. The cost of witness fees shall be paid before the witnesses are called.

(b) If the amount of the township docket fee computed under subsection (a)(1) is not equal to a whole number, the amount shall be rounded to the next highest whole number.

SECTION 2. IC 33-37-4-1, AS AMENDED BY P.L.85-2004, SECTION 16, AND AS AMENDED BY P.L.95-2004, SECTION 4, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. (a) For each action that results in a felony conviction under IC 35-50-2 or a misdemeanor conviction under IC 35-50-3, the clerk shall collect from the defendant a criminal costs fee of one hundred twenty dollars (\$120).

EH 1113—LS 6884/DI 69+



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(b) In addition to the criminal costs fee collected under this section, the clerk shall collect from the defendant the following fees if they are required under IC 33-37-5:

- (1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).
- (2) A marijuana eradication program fee (IC 33-37-5-7).
- (3) An alcohol and drug services program user fee (IC 33-37-5-8(b)).
- (4) A law enforcement continuing education program fee (IC 33-37-5-8(c)).
- (5) A drug abuse, prosecution, interdiction, and correction fee (IC 33-37-5-9).
- (6) An alcohol and drug countermeasures fee (IC 33-37-5-10).
- (7) A child abuse prevention fee (IC 33-37-5-12).
- (8) A domestic violence prevention and treatment fee (IC 33-37-5-13).
- (9) A highway work zone fee (IC 33-37-5-14).
- (10) A deferred prosecution fee (IC 33-37-5-17).
- (11) A document storage fee (IC 33-37-5-20).
- (12) An automated record keeping fee (IC 33-37-5-21).
- (13) A late payment fee (IC 33-37-5-22).
- (14) A sexual assault victims assistance fee (IC 33-37-5-23).
- (15) *A judicial administration fee under (IC 33-37-5-21.2).*
- ~~(15)~~ **(16) A judicial insurance adjustment fee under (IC 33-37-5-25).**
- (17) A judicial salaries fee (IC 33-37-5-27).**

(c) Instead of the criminal costs fee prescribed by this section, the clerk shall collect a pretrial diversion program fee if an agreement between the prosecuting attorney and the accused person entered into under IC 33-39-1-8 requires payment of those fees by the accused person. The pretrial diversion program fee is:

- (1) an initial user's fee of fifty dollars (\$50); and
- (2) a monthly user's fee of ten dollars (\$10) for each month that the person remains in the pretrial diversion program.

(d) The clerk shall transfer to the county auditor or city or town fiscal officer the following fees, not later than thirty (30) days after the fees are collected:

- (1) The pretrial diversion fee.
- (2) The marijuana eradication program fee.
- (3) The alcohol and drug services program user fee.
- (4) The law enforcement continuing education program fee.

The auditor or fiscal officer shall deposit fees transferred under this

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subsection in the appropriate user fee fund established under IC 33-37-8.

(e) Unless otherwise directed by a court, if a clerk collects only part of a criminal costs fee from a defendant under this section, the clerk shall distribute the partial payment of the criminal costs fee as follows:

- (1) The clerk shall apply the partial payment to general court costs.
- (2) If there is money remaining after the partial payment is applied to general court costs under subdivision (1), the clerk shall distribute the remainder of the partial payment for deposit in the appropriate county user fee fund.
- (3) If there is money remaining after distribution under subdivision (2), the clerk shall distribute the remainder of the partial payment for deposit in the state user fee fund.
- (4) If there is money remaining after distribution under subdivision (3), the clerk shall distribute the remainder of the partial payment to any other applicable user fee fund.
- (5) If there is money remaining after distribution under subdivision (4), the clerk shall apply the remainder of the partial payment to any outstanding fines owed by the defendant.

SECTION 3. IC 33-37-4-2, AS AMENDED BY P.L.85-2004, SECTION 17, AND AS AMENDED BY P.L.95-2004, SECTION 5, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2. (a) Except as provided in subsections (d) and (e), for each action that results in a judgment:

- (1) for a violation constituting an infraction; or
- (2) for a violation of an ordinance of a municipal corporation (as defined in IC 36-1-2-10);

the clerk shall collect from the defendant an infraction or ordinance violation costs fee of seventy dollars (\$70).

(b) In addition to the infraction or ordinance violation costs fee collected under this section, the clerk shall collect from the defendant the following fees, if they are required under IC 33-37-5:

- (1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).
- (2) An alcohol and drug services program user fee (IC 33-37-5-8(b)).
- (3) A law enforcement continuing education program fee (IC 33-37-5-8(c)).
- (4) An alcohol and drug countermeasures fee (IC 33-37-5-10).
- (5) A highway work zone fee (IC 33-37-5-14).
- (6) A deferred prosecution fee (IC 33-37-5-17).

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- (7) A jury fee (~~IC 33-19-6-17~~) (IC 33-37-5-19).
- (8) A document storage fee (IC 33-37-5-20).
- (9) An automated record keeping fee (IC 33-37-5-21).
- (10) A late payment fee (IC 33-37-5-22).
- (11) A judicial administration fee ~~under~~ (IC 33-37-5-21.2).
- ~~(11)~~ **(12)** A judicial insurance adjustment fee ~~under~~ (IC 33-37-5-25).
- (13) A judicial salaries fee (IC 33-37-5-27).**

(c) The clerk shall transfer to the county auditor or fiscal officer of the municipal corporation the following fees, not later than thirty (30) days after the fees are collected:

- (1) The alcohol and drug services program user fee (IC 33-37-5-8(b)).
- (2) The law enforcement continuing education program fee (IC 33-37-5-8(c)).
- (3) The deferral program fee (subsection e).

The auditor or fiscal officer shall deposit the fees in the user fee fund established under IC 33-37-8.

(d) The defendant is not liable for any ordinance violation costs fee in an action if all the following apply:

- (1) The defendant was charged with an ordinance violation subject to IC 33-36.
- (2) The defendant denied the violation under IC 33-36-3.
- (3) Proceedings in court against the defendant were initiated under IC 34-28-5 (or IC 34-4-32 before its repeal).
- (4) The defendant was tried and the court entered judgment for the defendant for the violation.

(e) Instead of the infraction or ordinance violation costs fee prescribed by subsection (a), the clerk shall collect a deferral program fee if an agreement between a prosecuting attorney or an attorney for a municipal corporation and the person charged with a violation entered into under IC 34-28-5-1 (or IC 34-4-32-1 before its repeal) requires payment of those fees by the person charged with the violation. The deferral program fee is:

- (1) an initial user's fee not to exceed fifty-two dollars (\$52); and
- (2) a monthly user's fee not to exceed ten dollars (\$10) for each month the person remains in the deferral program.

(f) The fees prescribed by this section are costs for purposes of ~~IC 34-28-5-4~~ **IC 34-28-5-5** and may be collected from a defendant against whom judgment is entered. Any penalty assessed is in addition to costs.

SECTION 4. IC 33-37-4-3, AS AMENDED BY P.L.85-2004,

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SECTION 18, AND AS AMENDED BY P.L.95-2004, SECTION 6, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3. (a) The clerk shall collect a juvenile costs fee of one hundred twenty dollars (\$120) for each action filed under any of the following:

- (1) IC 31-34 (children in need of services).
- (2) IC 31-37 (delinquent children).
- (3) IC 31-14 (paternity).

(b) In addition to the juvenile costs fee collected under this section, the clerk shall collect the following fees, if they are required under IC 33-37-5:

- (1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).
- (2) A marijuana eradication program fee (IC 33-37-5-7).
- (3) An alcohol and drug services program user fee (IC 33-37-5-8(b)).
- (4) A law enforcement continuing education program fee (IC 33-37-5-8(c)).
- (5) An alcohol and drug countermeasures fee (IC 33-37-5-10).
- (6) A document storage fee (IC 33-37-5-20).
- (7) An automated record keeping fee (IC 33-37-5-21).
- (8) A late payment fee (IC 33-37-5-22).
- (9) *A judicial administration fee ~~under~~ (IC 33-37-5-21.2).*
- ~~(9)~~ **(10) A judicial insurance adjustment fee ~~under~~ (IC 33-37-5-25).**

**(11) A judicial salaries fee (IC 33-37-5-27).**

(c) The clerk shall transfer to the county auditor or city or town fiscal officer the following fees not later than thirty (30) days after they are collected:

- (1) The marijuana eradication program fee (IC 33-37-5-7).
- (2) The alcohol and drug services program user fee (IC 33-37-5-8(b)).
- (3) The law enforcement continuing education program fee (IC 33-37-5-8(c)).

The auditor or fiscal officer shall deposit the fees in the appropriate user fee fund established under IC 33-37-8."

Page 2, between lines 8 and 9, begin a new line block indented and insert:

**"(8) A judicial salaries fee (IC 33-37-5-27)."**

Page 2, between lines 33 and 34, begin a new line block indented and insert:

**"(6) A judicial salaries fee (IC 33-37-5-27)."**



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Page 2, between lines 34 and 35, begin a new paragraph and insert:  
 "SECTION 7. IC 33-37-4-7, AS AMENDED BY P.L.85-2004, SECTION 22, AND AS AMENDED BY P.L.95-2004, SECTION 10, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 7. (a) Except as provided under subsection (c), the clerk shall collect from the party filing the action a probate costs fee of one hundred twenty dollars (\$120) for each action filed under any of the following:

- (1) IC 6-4.1-5 (determination of inheritance tax).
- (2) IC 29 (probate).
- (3) IC 30 (trusts and fiduciaries).

(b) In addition to the probate costs fee collected under subsection (a), the clerk shall collect from the party filing the action the following fees, if they are required under IC 33-37-5:

- (1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or IC 33-37-5-4).
- (2) A document storage fee (IC 33-37-5-20).
- (3) An automated record keeping fee (IC 33-37-5-21).
- (4) *A judicial administration fee under (IC 33-37-5-21.2).*
- ~~(4) (5) A judicial insurance adjustment fee under (IC 33-37-5-25).~~
- (6) A judicial salaries fee (IC 33-37-5-27).**

(c) A clerk may not collect a court costs fee for the filing of the following exempted actions:

- (1) Petition to open a safety deposit box.
- (2) Filing an inheritance tax return, unless proceedings other than the court's approval of the return become necessary.
- (3) Offering a will for probate under IC 29-1-7, unless proceedings other than admitting the will to probate become necessary.

SECTION 8. IC 33-37-5-21.2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 21.2. (a) This subsection does not apply to the following:

- (1) A criminal proceeding.
- (2) A proceeding for an infraction violation.
- (3) A proceeding for an ordinance violation.

In each action filed in a court described in IC 33-37-1-1, the clerk shall collect a judicial administration fee of, in the period beginning July 1, 2004, and ending June 30, 2005, one dollar (\$1) and after June 30, 2005, ~~two~~ **three** dollars ~~(\$2)~~ **(\$3)**.

(b) In each action in which a person is:

- (1) convicted of an offense;
- (2) required to pay a pretrial diversion fee;

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(3) found to have violated an infraction; or  
 (4) found to have violated an ordinance;  
 the clerk shall collect a judicial administration fee of, in the period beginning July 1, 2004, and ending June 30, 2005, one dollar (\$1) and after June 30, 2005, ~~two~~ **three** dollars (~~\$2~~) (**\$3**).".

Page 2, line 37, delete "This" and insert "**Except as provided in subsection (c), this**".

Page 3, between lines 3 and 4, begin a new paragraph and insert:

**"(c) This section does not apply to an action in which service is made by publication in accordance with Indiana Trial Rule 4.13.**

SECTION 9. IC 33-37-5-27 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: **Sec. 27. (a) This subsection does not apply to the following:**

- (1) A criminal proceeding.**
- (2) A proceeding for an infraction violation.**
- (3) A proceeding for an ordinance violation.**

**In each action filed in a court described in IC 33-37-1-1 or IC 33-34, the clerk shall collect a judicial salaries fee of nineteen dollars (\$19).**

**(b) In each action in which a person is:**

- (1) convicted of an offense;**
- (2) required to pay a pretrial diversion fee;**
- (3) found to have violated an infraction; or**
- (4) found to have violated an ordinance;**

**the clerk shall collect a judicial salaries fee of nineteen dollars (\$19)."**

Page 5, line 22, delete "the county" and insert "**each city or town fiscal officer**".

Page 5, line 23, delete "auditor".

Page 5, between lines 23 and 24, begin a new paragraph and insert:

**"(l) The clerk of a circuit court shall semiannually distribute to the auditor of state for deposit in the state general fund one hundred percent (100%) of the judicial salaries fee collected under IC 33-37-5-27."**

Page 8, after line 15, begin a new paragraph and insert:

**"(i) The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the state general fund one hundred percent (100%) of the judicial salaries fee collected under IC 33-37-5-27.**

SECTION 14. IC 33-37-7-9 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: **Sec. 9. (a) On June 30 and**

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on December 31 of each year, the auditor of state shall transfer to the treasurer of state six million seven hundred four thousand two hundred fifty-seven dollars (\$6,704,257) for distribution under subsection (b).

(b) On June 30 and on December 31 of each year the treasurer of state shall deposit into:

- (1) the family violence and victim assistance fund established by IC 12-18-5-2 an amount equal to eleven and eight-hundredths percent (11.08%);
- (2) the Indiana judges' retirement fund established by IC 33-38-6-12 an amount equal to twenty-five and twenty-one hundredths percent (25.21%);
- (3) the law enforcement academy building fund established by IC 5-2-1-13 an amount equal to three and fifty-two hundredths percent (3.52%);
- (4) the law enforcement training fund established by IC 5-2-1-13 an amount equal to fourteen and nineteen-hundredths percent (14.19%);
- (5) the violent crime victims compensation fund established by IC 5-2-6.1-40 an amount equal to sixteen and fifty-hundredths percent (16.50%);
- (6) the motor vehicle highway account an amount equal to twenty-six and ninety-five hundredths percent (26.95%);
- (7) the fish and wildlife fund established by IC 14-22-3-2 an amount equal to thirty-two hundredths of one percent (0.32%); and
- (8) the Indiana judicial center drug and alcohol programs fund established by IC 12-23-14-17 for the administration, certification, and support of alcohol and drug services programs under IC 12-23-14 an amount equal to two and twenty-three hundredths percent (2.23%);

of the amount transferred by the auditor of state under subsection (a).

(c) On June 30 and on December 31 of each year the auditor of state shall transfer to the treasurer of state for deposit into the public defense fund established under IC 33-40-6-1:

- (1) after June 30, 2004, and before July 1, 2005, one million seven hundred thousand dollars (\$1,700,000); and
- (2) after June 30, 2005, two million ~~two~~ **seven** hundred thousand dollars (~~\$2,200,000~~) **(\$2,700,000)**.

SECTION 15. IC 34-26-5-16 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 16. Fees for:

- (1) filing;
- (2) service of process;



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(3) witnesses; or

(4) subpoenas;

may not be charged for a proceeding seeking relief or enforcement as provided in this chapter, **including a proceeding concerning a foreign protection order as described in section 17 of this chapter.** This section may not be construed to prevent the collecting of costs from a party against whom an order for protection is sought if the court finds a claim to be meritorious and issues an order for protection under this chapter."

Renumber all SECTIONS consecutively.

and when so amended that said bill be reassigned to Senate Committee on Appropriations.

(Reference is to HB 1113 as reprinted February 8, 2005.)

BRAY, Chairperson

Committee Vote: Yeas 10, Nays 0.

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